

JEFFERSON COUNTY COMMISSIONERS  
COURTHOUSE, PO BOX H  
BOULDER, MT 59632  
PHONE 406 225-4025  
FAX 406 225-4148  
County website: <http://jeffco.mt.gov>

KEN WEBER, CHAIR

CHUCK NOTBOHM

TOM LYTHGOE

## 2<sup>nd</sup> AMENDED AGENDA

June 17, 2008

MEETING TO BE HELD IN THE COURTROOM OF THE COURTHOUSE

CALL MEETING TO ORDER AT 1:30 P.M.

MINUTES

REPORTS

CALENDAR REVIEW

COMMISSION REPORTS

ELECTED OFFICIAL/DEPARTMENT HEAD CONCERNS

CORRESPONDENCE

Copies of all incoming and outgoing correspondence are on file in the Commission office for public review.

SUBDIVISION REVIEW

- 1:30 Preliminary Plat Approval - Amended Plat - Lot 5 - Flintlock Minor Subdivision - Montana City  
Final Plat Approval - Burton Minor Subdivision - Whitehall  
Request for variance - Travis Creek Minor Subdivision - AKA North Fork Minor Subdivision

ITEMS FOR COMMISSIONERS' ACTION OR REVIEW

Non time-specific items will be dealt with at any time during the agenda, as time allows. Items to be acted on and supporting and informational documents are available for viewing in the Clerk and Recorder's office.

- 1:50 Open and award jail meal bids  
2:00 Kevin Everette - Power Engineers Inc. - update on Mountain States Transmission Inter-tie  
Project - preferred route and alternatives  
2:30 Joe Schmaus - request to be removed from South Hills RID  
Resolution 23-2008 Proposing Levy for Special Assessments - Saddle Mountain RID/RMD  
Draw lots for precinct committeeman/woman to break tie votes  
Open bids for audit services  
**Discussion of Ash Grove ~v~ Jefferson County - Microwave Hill Road settlement**  
**Award bid for moving water storage tanks from McClellan Creek to Ridgeview Estates**  
**Award bid for installation of water storage tanks and fire suppression system at Ridgeview Estates**

OPPORTUNITY FOR PUBLIC COMMENT

The Commission welcomes and encourages public comment, and comments related to agenda items will be taken at the time the item is dealt with. The Commission may limit the amount of time for comment if they become extensive. The Commission will take no action on comments not related to agenda items at this meeting. To insure that others who want to address the same issue have the opportunity to do so, the item may be placed on an agenda for a later meeting.

**\*\*\* THE COMMISSION WILL MEET AT 10:00 A.M. EVERY TUESDAY MORNING TO HEAR AN UPDATE FROM THE ROAD/SOLID WASTE SUPERVISOR AND TO REVIEW CLAIMS.**

A list of claims to be approved will be in the Clerk & Recorder's office by Friday of the previous week.

*Health  
Safety  
Welfare*